

**WAGAIT SHIRE COUNCIL**

**Minutes**

**ORDINARY COUNCIL MEETING**

**15 January 2013**

**Present:** Trish McIntyre  
Ian Crawshaw  
Lisa-Marie Stones  
Peter Clee  
Matt Prouse  
Shenagh Gamble  
Geoff Handicott

1. **MEETING OPENING & Welcome.** President Trish McIntyre declared the meeting open at 7.03pm, and welcomed everyone.

1.1 **APOLOGIES** – Lil Prouse

**Resolution No. 2013/01**  
**That the apology of Cr Lil Prouse be accepted**  
**Moved:** Cr Shenagh Gamble  
**Seconded:** Cr Lisa-Marie Stones  
**Vote:** AIF

2. **DECLARATION OF INTERESTS - NIL**

3. **CONFIRMATION OF MINUTES**

**Resolution No. 2013/02**  
**That the minutes of the Monthly Meeting of 18 December 2012, as amended, be confirmed.**  
**Moved:** Cr Peter Clee  
**Seconded:** Cr Mat Prouse  
**Vote:** AIF

3.1 **Matters Arising from the Minutes:**

3.11 Peter Clee has requested that the Shire Plans be distributed to the Councillors. CEO to distribute these to council members.

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence December 2012)

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List (Outwards Correspondence December 2012.)  
More detailed information on inwards and outwards correspondence will be provided at the Council meeting – Passed.

**Resolution no. 2013/03**

**That the Correspondence for the Month of December 2012 be confirmed.**

**Moved: Cr Peter Clee**

**Seconded: Cr Lisa Marie Stones**

**Vote: AIF**

**6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

**6.1** This months report is a little on the light side due to the Council shut down over the Christmas/New Year period.

**6.2** All employee's made the return to work after the break, with a lot of catch up now being required by all. The rains we have had over the break have spurred the growth rate of the grass within the Estate so the works boys have plenty to do.

**6.3** Government departments have been very quiet over the last 2 weeks, which has been a good change. The only contact was re the Jetty Car Park, this meeting will was held on the 15<sup>th</sup> January.

**6.4** The sports ground caravan site has not been filled at this date as more applicants are still to forward the applications to Council.

**6.5 EVENTS – Australia Day**

Now that the Christmas parties are over it is time to prepare for Australia Day. Plans for this event are progressing

Cox Country Club – Bar Service  
Fishing Club – Activities on the day  
N.T.E.S. – Car park shelter  
NTRF – BBQ at sports ground  
Prizes at end of day

## 6.6 Estate Water Supply

On a recent trip to the bores to carry out meter readings Robo (works Dept.) found that the first bore had had a meltdown, just molten plastic in the meter box. This find was reported to Power & Water. A Technician was despatched to investigate. Turns out all 3 bores had copped a huge spike with devastating results. Bore #1 requires a total rebuild, while Bore #2&3 require new switch boards to be installed. Works on 2 & 3 will be completed by Friday 11 January, while work on #1 will be carried out when parts are available. Power @ Water believe a electrical problem caused the failure and not the result of a lightning strike.

## COUNCIL OFFICE

6.7 Geoff Handicott has engaged the local builder to provide a costing for 2 small projects on the office building.

- build a shelter over the back entrance of the office
- build a shelter on the eastern end of the office to house the new generator

Both structures are required to be coded as per NT buildings regulations.

The first project is required as weather protection to the back entrance, this door has been replaced twice in the last few years, will also give some shelter on entering and departing the building.

The second project is to house the new generator. It will be fixed into position, not portable as the prior one was. Assets need to be looked after to prolong life expectancy.

## WORKS

### DUTIES PERFORMED DURING December 2012

- Mowing around estate and jetty
- Poisoning of drains, culverts, jetty and tip
- Cement mixer repaired.
- Jetty and power obligations fulfilled.
- Wild dog sightings have been zero.
- RUA work continuing
- Genset started fortnightly.
- Access prevention in place on bike track (shop end)

**Resolution No. 2013/04****That the Officers' reports be received and accepted.****Moved: Cr Peter Clee****Seconded: Cr Mat Prouse****Vote: AIF**

## 7. FINANCIAL REPORTS

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| <b>Resolution No. 2013/05</b><br><b>That the financial reports for December 2012 as tabled be accepted.</b><br><b>Moved: Cr Shenagh Gamble</b><br><b>Seconded: Cr Ian Crawshaw</b><br><b>Vote: 4IF,</b><br><b>1A - Cr Peter Clee</b> |
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- 7.1 Notice of Motion for the February Meeting  
That the audit and financial reports as tabled be accepted. Moved by Cr Peter Clee.

## 8. AGENDA ITEMS

Nil

### 9.0 LATE ITEMS AND GENERAL BUSINESS

- 9.1 **Jetty Car park** – Meeting was held today (15 January) at the Jetty Car park at 9.30am and there was a good turn up by local people. This plan was put together and brought here by the Northern Territory Government as a starting point. Those that were unable to attend can address any concerns by phoning Terri Layman on 8924 7481 or email [terri.layman@nt.gov.au](mailto:terri.layman@nt.gov.au).

Concerns were raised by some of the locals as to where they can park while this is being built. This will be left to the contractors to arrange, i.e. traffic control, etc.

### AUSTRALIA DAY

- 9.2 The Australia Day Student Citizen award will be presented to one of our local children on Australia Day. This award was nominated by the Australia Day Council.
- 9.3 Dale Egan has been nominated as “Citizen of the Year”. This award will be presented to his wife or nominated family member during our Australia Day celebration. Cr Peter Clee to liaise with Mrs Egan.

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| <b>Resolution No. 2013/06</b><br><b>That Mr Dale Egan be posthumously awarded the “Citizen of the Year” for his services to the community and to council.</b><br><b>Moved: Cr Peter Clee</b><br><b>Seconded: Cr Ian Crawshaw</b><br><b>Vote: AIF</b> |
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- 9.5 Once again the Naval Cadets have accepted to celebrate Australia day with our community. They will be involved with the Australia Day ceremony with the

raising of the flag, and a cricket match against them is also on the agenda at the sports ground after the ceremony.

**9.6 Sports & Recreation Officer**

Unfortunately the candidate for this position has phoned Council to inform us that he has now accepted a position with the Australian Search & Rescue team down south and will not be taking the role of Sports and Recreation officer. Once again there is no candidates for this position.

**10. IN-HOUSE ITEMS**

HR Staff issues

**11. MEETING CLOSE AND DATE OF NEXT MEETING**

President Trish McIntyre closed the meeting at 8.10pm

The next Council Meeting is to be held on Tuesday 19 February at 7.00pm.

Signed by ..... date .....  
President of Wagait Shire Council

Signed by ..... date .....  
Chief Executive Officer